

DATE FILED 02/01/2022 11:25:03 AM CHRISTINE HALLORAN TOWN CLERK EASTON CT

## TOWN OF EASTON

Park and Recreation Commission Regular Meeting February 7, 2022 – 6:30 PM ZOOM ID#824 9912 5550

Password: 634695 For all Zoom Meetings Phone # is 929-205-6099 You must have Meeting ID

- 1. Introduction of New Commission Members
- 2. Discussion and approval of the minutes of January 10, 2022
- 3. Discussion and action on election of vice chair
- 4. Discussion and approval of the Financial Reports from January 2022
  - a) Operating Budget, discussion and approval
    - i. Discussion and action on Operating Budget and Capital Requests for 2022-2023 **Budget Year**
  - b) Field Use Report, discussion and approval
    - i. Discussion and possible action on ECC Summer 2022 request
- 5. Maintenance and Field Info Review
- 6. Recreation and Extended Day Review
  - a) Discussion and approval of the Activity Account from January 2022
- 7. Unfinished Business
- 8. New Business
- 9. Commissioner's Comments
- 10. Public Comment
- 11. Discussion and approval of monthly accident/incident reports
- 12. Adjournment